

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
23-00089-01-CR-W-DGK

ALVIN WIGGINS,

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGES:**     Count One - Felon in Possession of a Firearm, *in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2)*  
                                  Count Two - Possession with Intent to Distribute Methamphetamine, *in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)*  
                                  Count Three - Possession of a Firearm in Furtherance of Drug Trafficking Crime, *in violation of 18 U.S.C. § 924(c)(1)(A)(i)*  
                                  Count Four - Felon in Possession of a Firearm, *in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(8)*  
                                  Count Five - Felon in Possession of Ammunition, *in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(8)*

**TRIAL COUNSEL:**

Government: Ashleigh Ragner  
Case Agent: KCPD Detective Josh Davis  
Defense: Arimeta DuPree

**OUTSTANDING MOTIONS:** None

**ANTICIPATED MOTIONS:** None

**TRIAL WITNESSES:**

Government: 20 with stipulations; 20-25 without stipulations  
Defense: 3 additional witnesses, including Defendant who may testify

**TRIAL EXHIBITS:**

Government: approximately 200 exhibits  
Defense: 10 additional exhibits

## DEFENSES:

( x ) defense of general denial  
( ) defenses of general denial and \_\_\_\_\_

### **POSSIBLE DISPOSITION:**

Definitely for trial       Possibly for trial  
 Motion to continue to be filed       Likely a plea will be worked out

TRIAL TIME: 5 days

Government's case including jury selection: 4 days

Defense case: 1 day

## STIPULATIONS:

( x ) likely as to:

- ( ) chain of custody
- ( x ) chemist's reports
- ( ) prior felony conviction
- ( x ) interstate nexus of firearm
- ( x ) knowledge of felon status

**UNUSUAL QUESTIONS OF LAW:** None

## **FILING DEADLINES:**

## **Witness and Exhibit Lists:**

Government: April 14, 2025

Defense: April 14, 2025

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** April 14, 2025

**Jury instructions must comply with Local Rule 51.1**

## Motions in Limine: April 14, 2025

**TRIAL SETTING:** Criminal jury trial docket commencing April 28, 2025

## OTHER:

( ) A \_\_\_\_\_-speaking interpreter is required.  
( ) Other assistive devices:

## IT IS SO ORDERED.

/s/ Jill A. Morris  
JILL A. MORRIS  
United States Magistrate Judge